

May 12, 2010

**ITEM NO. A4**

**RECOMMENDATION TO APPROVE THE AMENDMENT TO THE FY2010  
ANNUAL PLAN – PLAN FOR TRANSFORMATION YEAR 11**

To the Honorable Board of Commissioners

**RECOMMENDATION**

It is recommended that the Board of Commissioners approve the attached Amendment to the FY2010 Moving To Work Annual Plan – Plan For Transformation Year 11 and grant authorization to submit the document to the United States Department of Housing and Urban Development (HUD).

**EXPLANATION**

On June 26, 2008, CHA executed an Amended and Restated MTW Agreement (Restated Agreement) between itself and HUD, which supersedes the original MTW Agreement. The Restated Agreement extends CHA's participation in the MTW Demonstration to the end of FY2018. CHA's continued participation in the MTW Program is contingent upon adherence to the requirements set out in the Restated Agreement, which included submission of the FY2010 MTW Annual Plan – Plan for Transformation Year 11 to HUD on October 16, 2009. The document represents CHA's FY2010 MTW Annual Plan and details CHA's anticipated activities for FY2010.

CHA determined the need to amend portions of text in the FY2010 MTW Annual Plan to reflect both newly proposed and revised MTW activities, as well as anticipated dispositions for the current year.

CHA has organized the discussions of activities in the FY2010 MTW Annual Plan under the following Sections: General Housing Authority Operating Information, Non-MTW Related Housing Authority Information, Long-Term MTW Plan, Proposed MTW Activities, Ongoing MTW Activities-HUD Approval Previously Granted, and Sources and Uses of Funds. Moreover, each of the activities has been tied to one of the following MTW Statutory Objectives: 1) Increase housing choices for low-income families; 2) Give incentive to families with children where the head of household is working, seeking work, or is preparing for work by participating in job training, education programs, or programs that assist people to obtain employment and become economically self-sufficient; and 3) Reduce cost and achieve greater cost effectiveness in Federal expenditures.

To this end, CHA has complied with the requirements of the Restated Agreement and HUD regulations regarding annual plans. CHA requests that the Board of Commissioners approve the Amendment to the FY2010 MTW Annual Plan. Pending Board approval, CHA will submit the Amendment to the FY2010 MTW Annual Plan to HUD.

**RESOLUTION NO. 2010-CHA-58**

**WHEREAS**, the Board of Commissioners has reviewed the Board Letter dated May 12, 2010, requesting approval of the Amendment to the FY2010 MTW Annual Plan, hereto attached.

**THEREFORE, BE IT RESOLVED BY CHICAGO HOUSING AUTHORITY**

**THAT**, the Board of Commissioners approves the attached Amendment to the FY2010 MTW Annual Plan – Plan for Transformation Year 11, and grants authorization to the Chief Executive Officer, the Board Chairperson, or their designee to make any final changes as they may deem necessary, (including changes based on HUD requirements); and submit the Amendment to the U.S. Department of Housing and Urban Development. Such approval shall constitute conclusive evidence of the Board's support of any and all such changes.

